

**UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF PENNSYLVANIA**

In re BLACK BOX CORPORATION
DERIVATIVE LITIGATION

)
) No. 2:06-cv-1531-JFC
)

This Document Relates To: ALL ACTIONS

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**STIPULATION TO EXTEND TIME FOR DEFENDANTS TO RESPOND TO
CONSOLIDATED VERIFIED SHAREHOLDER DERIVATIVE COMPLAINT**

WHEREAS, on August 31, 2007, Plaintiffs filed a First Amended Consolidated Verified Shareholder Derivative Complaint (Docket No. 79); and

WHEREAS, by Order dated January 30, 2008 (Docket No. 91), this Court extended the time for all defendants to answer or otherwise respond to the First Amended Consolidated Verified Shareholder Derivative Complaint to May 2, 2008; and

WHEREAS, the parties have commenced discussions which may lead to a settlement and wish to devote resources to a possible settlement rather than motions and briefs; and

WHEREAS, the Court conducted a telephone status conference on April 22, 2008, during which the Court was apprised of the progress toward settlement; and

WHEREAS, the parties wish to extend the date for all served defendants to answer, move or otherwise respond to the First Amended Consolidated Verified Shareholder Derivative Complaint to September 15, 2008; and

WHEREAS, the agreed upon extended schedule is not for purposes of delay, promotes judicial efficiency and litigant cost-saving and will not cause prejudice to any party.

THEREFORE, it is stipulated and agreed by plaintiffs, Black Box Corporation and all individual defendants, through their respective counsel of record, as follows:

1. The date by which all defendants, including the Nominal Defendant Black Box Corporation, shall answer or otherwise respond to the First Amended Consolidated Verified Shareholder Derivative Complaint is extended to September 15, 2008. In the event any defendant files a motion in response to the First Amended Consolidated Verified Shareholder Derivative Complaint, plaintiffs shall have sixty (60) days to respond to such motion and movant shall have an additional twenty (20) days thereafter to reply.

Dated: April 21, 2008

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